* PLEASE SILENCE ALL CELL PHONES AND REFRAIN FROM CELL PHONE USE DURING THE MEETING *

BOARD OF SELECTMEN MEETING OF MAY 24, 2016 A G E N D A

7:00 P.M. ~ <u>CALL TO ORDER</u> <u>PLEDGE OF ALLEGIANCE</u>

- Community Input
- Town Manager's Report
- Police Chief's Report

COMMUNITY CALENDAR:

AGENDA ITEMS:

- * Lisa Panagopoulos Requesting a One-Day Beer & Wine License for Harmony Hall on June 5th, 2016 from 2:00 p.m. to 7:00 p.m. Pages 1-4
- * David Meade Requesting Reappointment as a Bonded Constable Page 5
- * Acceptance of a Donation from Colleen Garry for the Public Safety Divisions of the Community Page 6
- * Acceptance of a Donation from the Dracut Girls Softball Association for the Monahan Bathroom Facility Pages 7-8
- * Acceptance of a Donation from Tony Archinski for the Agricultural Commission Page 9
- * David Paquin, Dracut Old Home Day Committee Request to Close Portion of Lakeview Avenue, September 10th, 2016 from 8:00 a.m. to 3:00 p.m. for Old Home Day

 Page 10
- * Linda Kawa Requesting Reappointment to the Dracut Historical Commission Page 11
- * Robert Berube Requesting Reappointment to the Dracut Agricultural

 Commission Page 12

- * Dracut Pipeline Awareness Group Update & Discussion Regarding the Kinder Morgan Gas Pipeline
- * Selectman Tony Archinski Review and Vote to Pass a Resolution in Support of Striking Verizon Workers Pages 13-16
- * Review and Vote on June 6, 2016 Town Meeting Warrant Articles (Warrant Articles under Separate Cover) Pages 17-18

OLD BUSINESS:

- Finance Committee (2) Vacancies
- Capital Planning Committee (4) Vacancies
- Open Space Committee (1) Vacancy
- Government Rules and Regulations (5) Vacancies
- Affordable Housing Partnership Committee (2) Vacancies
- Conservation Commission (2) Vacancies
- Dracut Cultural Council Vacancies

NEW BUSINESS:

* Discuss and Vote on Summer Meeting Schedule

SUB~COMMITTEE REPORTS:

* Discuss & Assign Board of Selectmen Appointed Sub-Committee's Pages 19-20

APPROVAL OF MINUTES:

* February 22, 2016 – Varnum Day Award Sub-Committee

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EXECUTIVE SESSION:

- * Collective Bargaining: Discuss SEIU Local 888 Bargaining Unit Clarification Petition, and Discuss Strategy Thereto
- * Update Regarding Legal Strategy and Representation with Regard to the Tennessee Gas Pipeline Company, LLC Filing before the Federal Energy Regulatory Commission (FERC), Washington, D.C. #CP16-21-000

AGENDA ITEMS (CONT'D):

* Vote to Amend Collective Bargaining Agreement with SEIU Local 888 by Agreeing to Add Additional Positions to the Bargaining Unit

ADJOURNMENT: